

Canolfan Porthllwyd Conwy Road Dolgarrog LL32 8JU

<u>Minutes</u> Number

<u>0223</u>

Agenda

- 1. Apologies
- 2. Code of conduct declaration of interest
- 3. Minutes Of Previous Meeting & Actions
- 4. Financial Officer Report & Feedback
- 5. Correspondence
- 6. Energy report

Minutes of Meeting: 6th February 2023

In Attendance

- 1. Chairman David Williams
- 2. Vice chairman Gareth Jones
- 3. Clerk & Financial officer: Sadie Morris
- 4. Committee Member
- 5. Committee Member Derek J Fabby
- 6. Committee Member Gillian fraser
- 1. Apologies James Budd, Sheena Beech, Albert Hindle
- 2. Code of conduct declaration of interest None
- 3. Minutes of Previous Meeting Minutes from January were approved and seconded

Phill Groom

4. Finance officer report & feedback

SM (RFO) Read out the account and latest up to date balance. Read out the monthly ingoing and outgoing which will be displayed on the website Also invited any committee member to view the ledger or monthly incoming and expenses spreadsheet.

5. Correspondance

- Complaint from Cubby hole they are unable to park their car outside their own home – Two men from the council have been out to see if they are able to remove the lines but they are unable to make a definite decision yet as the person who is in charge is off sick so waiting from a response Dafydd is keeping on top of this. Signs will be going up outside the community hall showing the 2 hour allotted time for parking.
- Anyone working in the shops near the community centre can park in the car park next to the children's play area.
- Dafydd has been in touch with Goronwy to see if Conwy Council will provide us with a dog bin but if not, we will buy one but will need to know if they will

- 7. Planning applications
- 8. Discuss bank signatories
- 9. Any other business

be emptied by the council this is an ongoing matter which Dafydd is keeping on top of.

6.Energy Report - All councillors agreed that bulbs, radiators etc will be replaced as and when needed as they don't get used on a regular basis it would be a big financial hot to replace everything at once.

7. Planning applications – None

9 Any other business

- Discussed having our minutes written in Welsh as well as English Sadie had a quote for 5p a word Sadie to speak with mentrau iaith
- Sadie to Invoive Jackie Ley and WI for hire of hall
- Shop rent, Water and Electricity bills not paid up to date Dafydd and Sadie to speak with Cheryl During the week.

Next meeting – 6th March 2023 6.30pm proposed.

Proposer Name	Signature	<u>Date</u>
Seconder Name	<u>Signature</u>	<u>Date</u>